

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042311

FILED
Jan 14, 2008
Secretary of State

Entity Name: 1225 S.W. 8TH ST., PROPERTY INC.

Current Principal Place of Business:

50 S.E. 2ND ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE #1008
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY SUITE
SUITE 1008
MIAMI, FL 33145 US

FEI Number: 01-0677515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID E
3191 CORAL WAY #1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STONE, DAVID E
3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E. STONE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: PRES () Delete
Name: STONE, DAVID E
Address: 10 EDGEWATER DRIVE 9-D
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: STONE, DANIEL E
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E. STONE

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date